



AGENDA
Kentucky Workers' Compensation Funding Commission
Board of Directors
March 22, 2017

- I. Call to Order - Judy Long, Madam Chair**
 - a) Recording Notice, Angela Calloway
 - b) Confirmation of Legal Notice
 - c) Roll Call
 - d) Introductions
- II. Minutes**
 - a) Approval of January 25, 2017 Minutes
- III. Financials - Louie Hord**
 - a) Year-to-Date Budget vs. Actual Expenses
 - b) Year-to-Date Internal Financial Statements
 - c) Fiscal Year-to-Date Inter-Agency Transfers
- IV. Investments - Kim Bechtel, OFM**
 - a) Investment Update
 - b) Excess Funds for Equity Investments
- V. Legal Contract – Louie Hord**
 - a) 2017-2018 Legal - Funding Increase
- VI. Audit & Collections Update - Renee Haddix**
- VII. Executive Session**
 - a) Litigation
 - b) Personnel
 - c) Motion Administrative Correction
 - d) Penalty Waivers
- VIII. Other Business - Open Session**
 - a) Motion Administrative Correction
 - b) Penalty Waivers
 - c) Investment Comparisons, Louie Hord
 - d) Emerging IT requirement to replace Claims Payment Management System, John Colston, Department of Workers' Claims
- IX. New Business**
 - a) Legislative Update, Deputy Secretary Mike Nemes, Labor Cabinet
- X. Adjournment**